



8 UNITED STATES DISTRICT COURT
9 FOR THE CENTRAL DISTRICT OF CALIFORNIA

10 January 2025 Grand Jury

11 UNITED STATES OF AMERICA,
12 Plaintiff,
13 v.
14 WALDO JESUS ALMAZO CASARUBBIAS,
15 Defendant.

CR No. 8:25-cr-00053-FWS

I N D I C T M E N T

[21 U.S.C. §§ 841(a)(1),
(b) (1) (C): Distribution of
Fentanyl Resulting in Death;
21 U.S.C. § 853: Forfeiture]

16
17 The Grand Jury charges:

18 [21 U.S.C. §§ 841(a)(1), (b)(1)(C)]

19 On or about July 5, 2022, in Orange County, within the Central
20 District of California, defendant WALDO JESUS ALMAZO CASARUBBIAS,
21 knowingly and intentionally distributed N-phenyl-N-[1-(2-
22 phenylethyl)-4-piperidinyl] propanamide ("fentanyl"), a Schedule II
23 narcotic drug controlled substance, the use of which resulted in the
24 death and serious bodily injury of R.F.

25
26
27
28

1 FORFEITURE ALLEGATION

2 [21 U.S.C. § 853]

3 1. Pursuant to Rule 32.2(a) of the Federal Rules of Criminal
4 Procedure, notice is hereby given that the United States of America
5 will seek forfeiture as part of any sentence, pursuant to Title 21,
6 United States Code, Section 853, in the event of the defendant's
7 conviction of the offense set forth in this Indictment.

8 2. The defendant, if so convicted, shall forfeit to the United
9 States of America the following:

10 (a) All right, title and interest in any and all property,
11 real or personal, constituting or derived from, any proceeds which
12 the defendant obtained, directly or indirectly, from such offense;

13 (b) All right, title and interest in any and all property,
14 real or personal, used, or intended to be used, in any manner or
15 part, to commit, or to facilitate the commission of such offense; and

16 (c) To the extent such property is not available for
17 forfeiture, a sum of money equal to the total value of the property
18 described in subparagraphs (a) and (b).

19 3. Pursuant to Title 21, United States Code, Section 853(p), the
20 defendant, if so convicted, shall forfeit substitute property if, by
21 any act or omission of the defendant, the property described in the
22 preceding paragraph, or any portion thereof: (a) cannot be located
23 upon the exercise of due diligence; (b) has been transferred, sold
24 to, or deposited with a third party; (c) has been placed beyond the

25 //

26 //

1 jurisdiction of the court; (d) has been substantially diminished in
2 value; or (e) has been commingled with other property that cannot be
3 divided without difficulty.

4 A TRUE BILL
5

6 /S/
7 Foreperson

8 BILAL A. ESSAYLI
9 United States Attorney

10 LINDSEY GREER DOTSON
11 Assistant United States Attorney
Chief, Criminal Division

12 

13 FRANCES S. LEWIS
14 Assistant United States Attorney
Chief, General Crimes Section

15 SHAWN T. ANDREWS
16 Assistant United States Attorney
Deputy Chief, General Crimes
Section

17 YERVANT P. HAGOPIAN
18 Special Assistant United States
19 Attorney
General Crimes Section